

1 NATIONAL GAMBLING IMPACT STUDY COMMISSION

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3 THIRD REGULAR MEETING

4
5
6
7 Friday, October 31, 1997

8
9 Ballroom III

10 Washington Dulles Airport Hilton

11 13869 Park Center Road

12 Herndon, Virginia 20171

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14
15 The above entitled matter commenced,
16 pursuant to notice, at 9:30 a.m., Kay C. James, Chair,
17 presiding.

18
19 PRESENT:

20
21 COMMISSIONERS

22 KAY C. JAMES

Chair

1 WILLIAM A. BIBLE
2 JAMES C. DOBSON
3 J. TERRENCE LANNI
4 RICHARD C. LEONE
5 ROBERT W. LOESCHER
6 LEO T. McCARTHY
7 PAUL H. MOORE
8 JOHN W. WILHELM

9

10 GUESTS:

11 CHARLES GRIFFITHS
12 PETER REUTER
13 CALVIN SNOWDEN
14 GEORGE TERWILLIGER

15

16 COMMISSION STAFF:

17	NANCY MOHR KENNEDY	Exec. Director
18	TIMOTHY BIDWILL	Special Asst. to
19		Exec. Director
20	DR. TIMOTHY KELLY	Research Director
21	ALLISON FLATT	Policy Analyst
22	AMY RICKETTS	Commun. Asst.

1	DEBORAH DUCRE	Receptionist
2	MARK BOGDAN	Admin. Officer
3		
4	STAFF:	
5	WILHELM	ERIC ALTMAN
6	DOBSON	STEVEN REED
7	JAMES	JOHN LITTEL
8		PAUL CONWAY
9		CRAIG STEVENS
10	LANNI	CHARLES BAKALY
11	BIBLE	TODD WESTERGARD
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1 P R O C E E D I N G S

2 9:30 a.m.

3 CHAIRPERSON JAMES: Good morning. It's my
4 pleasure to call to order the third regular meeting of
5 the National Gambling Impact Study Commission. This
6 morning we have a lot to cover so I'd like to quickly
7 move through the agenda items listed in the opening
8 and move on to today's business.

9 For those members of the public and the
10 press, I'd like to note some minor changes to the
11 agenda. The discussion of the proposed rules of
12 operation for the Commission, old business which is
13 remaining from our last meeting, has been moved from
14 this afternoon to this morning to help facilitate the
15 rest of our discussion today.

16 The discussion of the Research
17 Subcommittee's work today to the proposed research
18 agenda will replace the old business. Revised agendas
19 were faxed out earlier this week and are also
20 available for commissioners at their places this
21 morning.

22 I think I see that we now have all

1 commissioners present in attendance, and needing only
2 a majority present, we have a quorum to conduct
3 business.

4 And so with that, I'd like to move to the
5 next agenda item which is the adoption of the minutes.
6 With this meeting I hope to bring the review and
7 adoption of the minutes from previous meetings more in
8 line with other advisory commissions, and the staff
9 have prepared minutes from the August 19th to 20th
10 meetings which were included, commissioners, in your
11 briefing books, and they are under Tab 2. I hope that
12 you've had a chance to review them prior to this
13 morning and if there are no corrections or changes we
14 can adopt these minutes.

15 UNIDENTIFIED: So moved.

16 CHAIRPERSON JAMES: Second?

17 UNIDENTIFIED: Second.

18 CHAIRPERSON JAMES: Any discussion? The
19 minutes are called for a vote. All in favor?

20 (Chorus of ayes.)

21 Opposed?

22 (None.)

1 Transcripts will continue to be reviewed
2 by the staff immediately after the meeting, and any
3 errors corrected. Because of the size of the
4 transcripts I would prefer to continue to make these
5 available to commissioners upon request.

6 Minutes will be made available to the
7 public upon request and the transcript will be made
8 available to the public for a small fee.

9 At this point I'd like to move on the
10 agenda to the Chair's Report. While the past two
11 months have not included a Commission meeting they
12 have indeed, been busy ones nevertheless. I want to
13 thank those commissioners and their staffs who have
14 been involved in the Research Subcommittee and the
15 development of the rules. There are many individuals
16 who are so anxious for this Commission to produce
17 something of use that they overlook the many steps
18 that are necessary for us to get there.

19 I think that we are on track in these
20 areas and want to recognize the many hours that have
21 been put in by commissioners to get us where we are
22 today. We continue to work to resolve some of the